



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017



Teleconference Location:
Empire Polo Club
81-800 Avenue 51
Indio, CA 92201

AGENDA
Monday, April 13, 2015
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call

Installation of Officers

3. Absentee Excuses
4. Minutes of the March 9, 2015 meeting ([Attachment](#))
5. Correspondence
6. Conflict of Interest Briefing – LaTayvius Alberty, County Counsel ([Attachment](#))
7. Commission Business
 - a. President's Items
Committee Assignments
 - b. Executive Director's Report
Budget Update
Ford Capital Project
8. Civic Art Committee Report and Action Item, Acceptance of Potential Donation – Bettina Korek, Chair of the Civic Art Committee ([Attachment](#))
9. Report on Creative Occupations and Planning for Research and Evaluation – Bronwyn Mauldin, Research and Evaluation Manager
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, April 28, 2014, 10 am -12 pm**
Los Angeles County Arts Commission

Approved:


Araceli Ruano
President


Claire Peeps
President Elect